

MINUTES OF A MEETING HELD ON WEDNESDAY 17th MAY, 2017

Subject	Description	Actions
Present:	Geoff Chapman (Chair), Wendy Tilley, Nick Tilley, Pip Hartley, Emma Turner, Sue Robinson, Peter Waggett.	
Apologies:	Hannah Pearce, Ruth Knight, Adele Stevenson	
Minutes of last meeting	The minutes of the meeting held on 11 th April had been accepted as an accurate record of the meeting.	
Declarations of interest	None	
Presentation by Mags Wylie and Tim Davis	<p>A presentation was by Mags Wylie (Action Hampshire) & Tim Davis (Basingstoke and Deane Borough Council) on behalf of HARAHA with regards to the delivery of Affordable housing in rural areas. Presentation slides have been circulated.</p> <p>Tim Davis took a war a couple of questions relating to the inclusion of affordable housing delivered via rural exceptions sites against volumes described in policy SS5 of the BDBC Local Plan (Responses to be circulated)</p>	GC
Questionnaire – Data collection	NT has circulated an Excel template to the collation of Questionnaire results. It was agreed for all group members to compile their results in a copy of the spreadsheet by 6th JUNE and return to NT for Collation prior to the next meeting on the 13 th June	ALL
Call for Sites	It was agreed to start the process to issue a call for sites GC to prepare draft statement and application form for group to review	GC
Site Assessment Methodology	The process of establishing a site assessment methodology to review any sites submitted via the Call for sites was discussed. Due to the anticipated volume of work on analysis of the questionnaires to was agreed to push back further discussion to the next meeting but for all to read up the subject.	ALL
Next Meeting	The next meeting will be on Tuesday 13th June 8pm @ Malden House	